

Golden Hill Local Development Corporation  
Minutes of the Board of Directors  
(Continuation of November 15, 2012 meeting)

Date: November 20, 2012

Time: 11:00 AM

Place: Karen L. Binder Library, 6th Floor  
County Office Building, 244 Fair Street, Kingston, NY

Members Present: Marshall Beckman  
Michael Bernholz  
James Hanson  
Jeanette Provenzano  
Robert Sudlow  
Dare Thompson

Members Excused: Michele Iannuzzi

Others Attending: Clinton G. Johnson, Esq., First Assistant County Attorney  
Kenneth Crannell, Deputy County Executive  
Justin S. Miller, Esq., Harris Beach, PLLC  
Amy Borden, Paralegal

1. Call the Meeting to Order

Chairwoman D. Thompson called the meeting to order at 11:00 AM.

2. Executive Session

M. Beckman made a motion to move into Executive Session. J. Hanson seconded the motion. D. Thompson called the question. All approved. Executive Session began at 11:00 AM, and ended at 1:40 PM.

3. New Business

The next meeting for the Board of Directors is scheduled for November 26, 2012 at 11:00 AM.

4. Adjournment

M. Beckman made a motion to adjourn. J. Hanson seconded the motion. D. Thompson called the question. All approved. Meeting adjourned at 1:40 PM.

Respectfully submitted,

Amy Borden

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J. Provenzano, Secretary

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Date Approved